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Quarterly Summary of Financial Institution Letters (FILs) Issued by the FDIC – First Quarter 2006

Detailed below is a list of all FILs that have been issued by the FDIC during the first quarter of 2006, organized by subject matter for easy reference. The full text of the documents, as well as supporting attachments, can be accessed through the embedded link in this message, as well as by using our website at the following address:

<http://www.fdic.gov/news/news/financial/2006/index.html>.

Consumer Protection and Community Reinvestment

- [FIL-1-2006: FDIC Guides for Senior Citizens and Young Adults](#)
- [FIL-22-2006: Consumer Credit Protection Act and Fair Lending](#)
- [FIL-23-2006: Community Reinvestment Act - New Interagency Questions and Answers](#)

Risk Management

- [FIL-13-2006: External Audit Engagement Letters](#)
- [FIL-17-2006: Capital Standards - Joint Final Rule on Securities Borrowing Transactions](#)
- [FIL-25-2006: Influenza Pandemic Preparedness](#)

Regulatory Examination Process

- [FIL-18-2006: Fair Credit Reporting Act - Revised Examination Procedures](#)

Regulatory Disaster Relief

- [FIL-12-2006: Interagency Supervisory Guidance for Institutions Affected by Hurricane Katrina](#)
- [FIL-15-2006: Hurricane-Related Benefit Fraud](#)

Deposit Insurance

- [FIL-11-2006: New Electronic Deposit Insurance Estimator \(EDIE\)](#)
- [FIL-27-2006: Deposit Insurance Coverage-Changes to FDIC Rules for Deposit Insurance Coverage](#)

Anti-Money Laundering/Bank Secrecy Act/Office of Foreign Assets Control

- [FIL-5-2006: Sharing Suspicious Activity Reports With Controlling Companies](#)
- [FIL-6-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons](#)
- [FIL-8-2006: U.S. Money Laundering Threat Assessment](#)
- [FIL-9-2006: Office of Foreign Assets Control Interim Rule, Economic Sanctions Enforcement Procedures for Banking Institutions](#)
- [FIL-10-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons](#)
- [FIL-16-2006: Office of Foreign Assets Control - Specially Designated Nationals and Blocked Persons](#)
- [FIL-19-2006: Bank Secrecy Act - Foreign Bank Recertifications](#)
- [FIL-20-2006: Bank Secrecy Act-Registration and De-registration of Money Service Businesses](#)
- [FIL-24-2006: Bank Secrecy Act - Suspicious Activity Report Form](#)
- [FIL-28-2006: Bank Secrecy Act - Commercial Bank of Syria](#)

Call Reports

- [FIL-7-2006: Revisions to the Reports of Condition and Income \(Call Report\)](#)
- [FIL-26-2006: Reports of Condition and Income for First Quarter 2006](#)

Notices of Proposed Rulemaking/Public Comments

- [FIL-2-2006: Proposal to Modernize Large-Bank Deposit Insurance Determinations](#)
- [FIL-3-2006: Reducing Regulatory Burden](#)
- [FIL-4-2006: Commercial Real Estate Lending - Proposed Interagency Guidance](#)

Miscellaneous

- [FIL-14-2006: Delivery of Financial Institution Letters](#)
- [FIL-21-2006: FDIC 2005 Annual Report Now Available on Web Site](#)

If you have any questions with respect to the specific information contained in any of these FILs, please utilize the contact information that is included with each letter. However, for general questions regarding this message, please contact us by e-mail at scans@fdic.gov or call us at the FDIC's Bankers' Hotline at (312) 382-6926.